

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90055 035 ***150.00

DOCUMENT # P09599
 1. Entity Name
IMAGING FINANCIAL SERVICES, INC.



Principal Place of Business Mailing Address
10 RIVERVIEW DRIVE DANBURY, CT 06810 **10 RIVERVIEW DRIVE DANBURY, CT 06810**

00011000

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country
 3. Mailing Address Suite, Apt. #, etc. City & State Zip Country



01202006 Chg-P CR2E034 (11/05)

4. FEI Number **16-1266650** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HENSON, DANIEL S 10 RIVERVIEW DRIVE DANBURY, CT 06810 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Paul T. Bossidy 10 Riverview Drive Danbury, CT 06810 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HACALA, STEPHEN 10 RIVERVIEW DRIVE DANBURY, CT 06810 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Steven Toeniskoetter 10 Riverview Drive Danbury, CT 06810 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT COLAO, DANIEL 10 RIVERVIEW DRIVE DANBURY, CT 06810 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T David A. Kaminsky 10 Riverview Drive Danbury, CT 06810 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC FONG, IVAN 10 RIVERVIEW DRIVE DANBURY, CT 06810 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Scott T. Parker 10 Riverview Drive Danbury, CT 06810 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR HENSON, DANIEL S 10 RIVERVIEW DRIVE DANBURY, CT 06810 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Joseph Cistulli 10 Riverview Drive Danbury, CT 06810 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLAO, DANIEL 10 RIVERVIEW DRIVE DANBURY, CT 06810 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Jonathan Kipp 10 Riverview Drive Danbury, CT 06810 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph Cistulli **Joseph Cistulli, Asst. Secretary** 2/2/2006 203-749-6000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60011590

#P09599

IMAGING FINANCIAL SERVICES, INC.

ADDITIONAL OFFICERS

Asst. Vice President: Ed Faulstick, 10 Riverview Drive, Danbury, CT 06810

Asst. Secretary: Josephine Chang, 10 Riverview Drive, Danbury, CT 06810